

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, January 11, 2023, at 9:00 A.M in the Cox Business Convention Center, Greenwood and Cherry St. Meeting Rooms - 100 Civic Center, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Monday, January 9, 2023, at 4:02 P.M.

1. Call to Order and Roll Call.

Chair Patrick called the meeting to order at 9:07 A.M. A silent roll call was taken.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

- 2.** The Mayor and City Council will review the progress on priorities established at the December 2021 Mayor/Council retreat and will participate in a planning session to establish operational, budgetary, and policy priorities for FY2023-2024. Other than discussion, no action will be taken. 23-16-1

Discussion included, but was not limited to the following topics:

1. Address Homelessness
2. Housing
 - a. Availability
 - b. Habitability
 - c. Evictions
3. Mental Health
 - a. City Response
 - b. Comprehensive Strategy
4. Improve Neighborhood Conditions
 - a. Address Property Maintenance Concerns, Owner-Occupied
 - b. Specific Geographic Locations
 - i. Kirkpatrick Heights (Community Land Trust)
 - ii. 61st and Peoria
 - c. Sense of Community and Access to Services
 - d. Wellness and the Physical Environment
5. Customer Service
6. Employee Recruitment, Retention and, Compensation
 - a. Police Department Staffing
 - b. Enhance Fire Capabilities
 - c. Hard to Fill Positions
7. Public Safety
 - a. Fire Department Capital
 - b. Police Transparency and Trust

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- c. Response
 - i. 911 Calls
 - ii. Unlawful Gunfire
 - 8. City Process Evaluation, Orientation, and Possible Improvements
 - a. Process Alignment to Achieve Priorities
 - b. Capital Program Implementation
 - 9. Capital Project – Arena
- Plan Year:
- Route 66 Centennial

Sarah Davis, Deputy Council Administrator, and Blake Ewing, Mayor’s Office Chief of Staff, presented and facilitated a review of the previous year’s priorities.

Sarah Davis, Deputy Council Administrator, and Blake Ewing, Mayor’s Office Chief of Staff, facilitated discussion and a planning session to establish operational, budgetary, and policy priorities for the upcoming fiscal year. Councilors and Mayor Bynum discussed their priorities for the 2023-2024 fiscal year.

Erica Felix-Warwick, Human Resources Personnel Director, spoke.

3. The Councilors will participate in a tour of the Cox Business Convention Center. Other than discussion, no action will be taken. 23-17-1

Councilors and staff toured the Cox Business Convention Center.

Facilitated discussion regarding priorities for the upcoming fiscal year continued at the conclusion of the tour.

4. Adjournment.

The meeting adjourned at 1:50 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council